



## KAMUYU AYDINLATMA PLATFORMU

# KORDSA TEKNİK TEKSTİL A.Ş. Material Event Disclosure (General)

### Summary

Resignation and Assignment of Member of Board of Directors.



# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In our Board of Directors Meeting today, it has been decided that

1- Acceptance of Gökhan EYİGÜN's resignation from his duties as the member of Board of Directors and member of the Corporate Governance Committee as of 24<sup>th</sup> Feb, 2023,

2- In accordance with Article 14 of Articles of Association; Yeşim ÖZLALE ÖNEN has been elected for the vacant Board Membership, for further submission for the approval of the first General Assembly Meeting to be held since 24<sup>th</sup> Feb, 2023

3- Board Member Yeşim ÖZLALE ÖNEN has been elected as a member of Corporate Governance Committee since 24<sup>th</sup> Feb, 2023

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.